

# **VIRGINIA BOARD OF NURSING**

## **Agenda**

**November 2011**

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

**Monday, November 14, 2011**

### **Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 - Board Rm 2)**

Call to Order: Patricia M. Selig, RN, FNP, PhD; President

Presiding: Dr. Selig

Other Members: Allison Gregory, RN, LNP  
John M. Horn, LPN  
Jane R Ingalls, RN, CNS, PhD  
Evelyn Lindsay, LPN  
William Traynham, LPN

**9:00 A.M.** Jody Shooks, RN\*

**9:30 A.M.** Barbara Walkup, RN\*\*

**10:00 A.M.** Diane Walter, LPN\*

**11:00 A.M.** Alexandria Handakas, RN Reinstatement Applicant\*

**1:00 P.M.** Jimmy Clellen, CNA\*

**1:00 P.M.** Pamela Edwards, RN\*\*

**2:00 P.M.** Annette Abdal-Razzaq, CNA (Dr. Ingalls will not participate)\*

(\* = items mailed October 26, 2011) (\*\* = items mailed November 2, 2011)

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**Tuesday, November 15, 2011**

**Business Meeting – Conference Center Suite 201 – 9:00 A.M. (Board Room 2)**

**Call to Order:** Patricia M. Selig, R.N., F.N.P., Ph.D., President

**Establishment of a Quorum:**

**Announcements:**

- Resignation of Joseph Schibner, CMT; Massage Therapy Advisory Board Chair. Appointment of Interim Chair Kristina Wright, CMT

**Review of the Agenda:** (Except where times are stated, items not completed on November 15, 2011 will be completed on November 16, 2011.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

**Disposition of Minutes:**

C	September 12, 2011	Panel – Dr. Hahn**
C	September 13, 2011	Quorum – Dr. Selig – Summary Suspension**
C	September 13, 2011	Quorum – Dr. Selig**
C	September 14, 2011	Quorum – Dr. Selig**
C	September 14, 2011	Panel – Dr. Selig**
C	September 14, 2011	Panel – Ms. Lindsay**
C	September 15, 2011	Panel – Dr. Selig**
	October 17, 2011	Massage Therapy Advisory Board
	October 12, 2011	Joint Boards of Nursing and Medicine – Dr. Selig**

**Reports:**

- |   |  |
|---|--|
| C | Health Practitioners Monitoring Program Report of Statistics   |
| C | Agency Subordinate Tracking Log**  |
| C | Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics  |
| • | Executive Director Report – Ms. Douglas  |
| • | Finance Report**   |
| • | DHP Agency Efficiency Measures**   |
| • | NCLEX Reports RN and LPN – Dr. Saxby and Ms. Dowling*  |
| • | Discussion of Discipline Committee Recommendations from September 14 meeting and approval of minutes – Mr Horn** |
| • | NCLEX Member Board review – Dr. Hahn (oral report)   |

**Video Message from Governor McDonnell**

**Dialogue with Agency Director** – Dr. Dianne Reynolds-Cane

**Other Matters:**

- Consideration of Department of Education revisions to glucagon and insulin manual for use in schools – Tia Campbell, School Health Specialist, Department of Education\*\*

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- Election of Nominating Committee – Dr. Selig, Ms. Douglas
- NCSBN Communiqué from Kathy Apple dated October 18, 2011 (information only) \*\*
- Updated Nurse Practice Act courses on NCSBN Learning Extension (information only)\*\*

#### **Education:**

- Education Issues – Dr. Saxby and Ms. Dowling
- Education Special Conference Committee – November 7, 2011 meeting
- 2012 NNAAP Skills Exam – Dr. Saxby\*\*
- Consideration of draft guidance document regarding clinical placement and supervision – Dr. Saxby

#### **10:30 A.M. – Open Forum:**

**10:45 A.M. – Board Member Training** – Revised Sanction Reference Point Manual and DHP Policy 76-3.2 – Kim Langston, VisualResearch, Inc.

#### **Legislation/Regulations:**

- Status of Regulatory Actions (information only)

#### **12:00 P.M. – Lunch**

#### **Consent Orders:**

- |                           |                           |
|---------------------------|---------------------------|
| • Judy O'Brien, LPN*      | • Cimberly Meredith, LPN* |
| • Paular Paul, CNA*       | • Alecia Beatty, RN*      |
| • Katherine M. Rose, LPN* | • Jonathan Cardoza, RN*   |
| • Deborah A. Toy, LPN*    | • Bobbie Coutlis, LPN**   |

#### **Consideration of Recommendations Regarding Applicants:**

- |                                       |                                     |
|---------------------------------------|-------------------------------------|
| • Christopher Carter, LPN Applicant*  | • April Standfield, CNA Applicant** |
| • Lindsey Livingstone, LPN Applicant* | •                                   |
| • Phylicia Tillett, CNA Applicant*    | •                                   |
| • Dante Jenkins, CNA Applicant*       | •                                   |
| • Michele Chontos, CNA Applicant*     | •                                   |
| • Frances Shelor RM Applicant**       | •                                   |

#### **Adjournment**

**Board Development Workshop to follow Business meeting – Separate agenda TBA**

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**Wednesday, November 16, 2011**

**9:00 A.M. Consideration of Agency Subordinate Recommendations Before a Panel of the Board –  
Conference Center Suite 201**

	<b>Panel - A</b>		<b>Panel - B</b>
1	Marjorie Cherry, RMA, CNA*	17	Irma Cooper, CNA**
2	Stephanie Johnson, CNA*	18	Sherry Huffman, CNA**
3	Ophelia Tarpeh, CNA*	19	Ashley D. Kaminski, CNA**
4	Cynthia Woods, RMA, CNA*	20	Penny Kelley, CNA**
5	Candice Harris, CNA, RMA Applicant*	21	Daisy Koroma, CNA**
6	Tiffany R. Gordon, CNA*	22	James B. Lucas, CNA**
7	Desiree Smith, CNA*	23	Tila Newberry-Sorrell, CNA**
8	Lorenda Toomer, CNA*	24	Edwidge Saint-Jean, CNA**
9	James S. Beverley, RMA*		
10	Ann M. Spaine, LPN*		
11	Jennifer Householder, LPN*		
12	Stephanie Kapalka, RN*		
13	Tammy Morelock, TN LPN license (multi state privilege)*		
14	Michelle N. Fisher, LPN*		
15	Carrie Jo Canard, RN*		
16	Tara D. Collins LPN*		

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**Wednesday, November 16, 2011**

**10:00 A.M. Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel A**

**Panel A**

Call to Order: Patricia M. Selig, RN, FNP, PhD; President  
Presiding: Dr. Selig  
Other Members: Allison Gregory, RN, LNP  
Louise D. Hartz, Citizen Member  
Jeanne E. Holmes, Citizen Member  
John M. Horn, LPN  
Florence Jones-Clarke, RN, MS  
Patricia C. Lane, RN, BSN

**10:00 A.M.** Daman (aka Dunn) Fratarcangela, LPN Reinstatement; RN Applicant\*  
**11:00 A.M.** Valerie Looney, RN  
**1:00 P.M.** Crystal Carpenter, LPN\*  
**1:30 P.M.** Chantella Mangrum, LPN\*  
**2:00 P.M.** Anita Kebbie, CNA\*

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**Wednesday, November 16, 2011**

## **Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel B**

### **Panel B**

Call to Order: Joyce A. Hahn, PhD, APRN, NEA-BC; Vice President  
Presiding: Dr. Hahn  
Other Members: Jane R. Ingalls, RN, CNS, PhD  
Evelyn Lindsay, LPN  
Trula E. Minton, MS, RN  
Karen K. Schultz, PhD, MBA; Citizen Member  
William Traynham, LPN  
Michael Vines, CMT; Massage Therapy Advisory Board Member

**10:00 A.M.** Kim Wynn (Rasheed), RN Reinstatement Applicant (Mr. Vines will not participate)  
**11:00 A.M.** Katy Humphrey, CNA (Mr. Vines will not participate)\*  
**1:00 P.M.** Donna Minnix, RN (Mr. Vines will not participate)\*\*  
**1:30 P.M.** Carline Paul, CNA (Mr. Vines will not participate)\*  
**2:00 P.M.** Donna Sayegh, RN Reinstatement Applicant; CMT Reinstatement Applicant\*

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**Thursday, November 17, 2011**

**Formal Hearings Before a Panel of the Board – Conference Center Suite 201 (Board Room 2)**

Call to Order: Joyce A. Hahn, PhD, APRN, NEA-BC; Vice President  
Presiding: Dr. Hahn  
Other Members: Louise D. Hartz, Citizen Member  
Jeanne E. Holmes, Citizen Member  
Patricia C. Lane, RN, BSN  
Trula E. Minton, MS, RN  
Karen K. Schultz, PhD, MBA; Citizen Member

**9:00 A.M.** Stephanie Jordan, RN\*  
**9:30 A.M.** Shemeka Jennings, CNA\*  
**10:00 A.M.** Terri Brown, RN Reinstatement Applicant\*\*  
**11:00 A.M.** Julie Cooper, RN Reinstatement Applicant\*\*  
**1:30 P.M.** Elsabet Woldermariam, LPN\*  
**2:00 P.M.** Mardonio Sapalicio, RN Reinstatement Applicant\*

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